

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
April 1, 2008 @ 2:00 pm

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1 JA
SUBMITTED BY: JL
DATE: 5/13/08

Attending:	
William O Smith	CJE
Bobby G Morris	CCC
Oscar G. House	Circuit Judge
Jeff Lilly	AOC Project Manager
Rob Deal	JRA Architects
Roger Lashbrook	Codell
Connie M Payne	AOC
Bobby Stacey	Codell
Carl Cunnagin	Bar Association

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Judge House made a motion to accept, Bobby Morris second.

Items Discussed

Jeff Lilly presented request for payments on requisitions. Requisition Number 3A in the amount of \$404626.49 to Codell for construction and \$11236.19 to JRA. Motion by Connie Payne to approve, Judge House second.

Roger Lashbrook made a report on the progress. He introduced Bobby Stacey the full time superintendent on sight. On April 2nd will set pre Cast Bridge for drainage ditch. He provided the committee with a construction calendar. Only eleven days behind calendar he is confident they will be able to make it up. Judge Smith complimented amount of work being done. There has been no feedback received from City after meeting that was held; appears City is content.

Jeff Lilly presented change orders 100-2 through 100-5. Change order 100-2 re corner pole; \$27288.00 is total for that change order. 100-3 request for time extension; 56 days due to delay in H&C; no cost for that change order. 100-4 for AV and drawings for Circuit and District courtrooms; \$11809.36 for 100-4. 100-5 to change floor boxes for AV for family courtroom. Total cost for that change order \$5894.14. Judge House made a motion to approve, Judge Smith second.

Rob Deal was next on the agenda. He believes pole discussions have come to an end. He has received a letter from owners of property and they seem satisfied with plan. He stated that in future meetings, the committee will need to discuss window frame samples to select colors and to also select colors for doors. At the next meeting the committee may need to look at samples of millwork. Maple stained cherry or cherry woodwork will need to be viewed for a decision to be made. Judge House asked if costs were the same. Rob and Jeff both said no.

Jeff said things seem to be moving along well and was impressed with the progress through the bad weather.

Bobby Morris said he hoped the Grand Jury room and Circuit Court were on separate floors. Rob explained there was an entire Grand Jury side that was remote from the Circuit Court entrance.

Next meeting set for May 6th at 2:00 pm. Meeting was adjourned at 2:30 pm.